

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 27, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LCpl DRU RISK AND Cpl JACK WULKER OF THE UNITED STATES MARINE CORPS AND CPL STEPHEN SPREEN OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented Cpl Stephen Spreen of the United States Army and Cpl Jack Wulker and LCpl Dru Risk of the United States Marine Corps and with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Enduring Freedom. The Board commended their bravery and dedication to the cause of freedom. CPL Spreen, Cpl Wulker and LCpl Risk were also presented with medallion challenge coins from Frank Morrow, Senior Service Officer of the Clermont County Veterans' Service Commission, a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, Certificates of Recognition and medallion challenge coins to Cpl Wulker and CPL Spreen and earlier to LCpl Risk from Sheriff Albert J. Rodenberg, and Congressional Proclamations from Congresswoman Jean Schmidt honoring them for their service to our country and welcoming them home.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: Congresswoman Jean Schmidt presented the Board of County Commissioners with a United States flag that was flown over the United States Capitol Building in Washington, D.C. on 02/14/11 in honor of Clermont County's celebration of National County Government Month, with the theme of "Serving Our Veterans, Armed Forces and Their Families".

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May, 2011, to be "Mental Health Month" in Clermont County, Ohio. (DC# 11-0419-005)

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 22, 2011, through May 28, 2011, to be "Building Safety Week" in Clermont County, Ohio. (DC# 11-0419-003)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 45-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 45-11** resolving to approve payment to vendors **in the total amount of \$2,533,568.80** as set forth in the BCC Approval Invoice Report For Checks Dated **April 27, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **04/25/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 46-11/RESOLUTION AUTHORIZING THE EXECUTION OF A SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF JOB AND FAMILY SERVICES FUNDING FOR SAME...11-0419-001...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 46-11** resolving to execute Subgrant Agreement G-1213-11-0021 by and between the Clermont County Board of Commissioners and the Ohio Department of Job and Family Services, Office of Fiscal and Monitoring Services, 30 East Broad Street, 38th Floor, Columbus, Ohio 43215 for Clermont County to continue to receive funding awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) for State Fiscal Years (SFY) 2012 and 2013 to perform the Subgrant activities for all County Department of Job and Family Services (CDJFS) as set forth in Section 329.04 of the Ohio Revised Code, as well as, all public children services duties and all child support enforcement duties, effective 07/01/11 through 06/30/13, pursuant to Sections 307.98 and 5101.21 of the Ohio Revised Code, pursuant to and in compliance with the terms and conditions stated therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT WITH COMPREHENSIVE COMMUNITY CHILD CARE, d.b.a. 4C FOR CHILDREN FOR THE PROVISION OF VARIOUS TRAININGS FOR IN-HOME CERTIFIED CHILD CARE PROVIDERS FOR SAME...11-0419-002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Comprehensive Community Child Care, d.b.a. 4C for Children, 1924 Dana Avenue, Cincinnati, Ohio 45207 for the provision of various trainings, as identified below, to In-Home Certified Child Care Providers, for a total amount not to exceed \$838.00, effective 05/06/11 through 06/25/11, pursuant to and in compliance with the terms and

conditions specified therein:

Workshop Title	Date	Time
Ohio Early Learning Content Standards (OELCS): Building Blocks	05/06/11	9:00 AM to 2:30 PM (5.0 hours)
Infant/Toddler Best Practice: Understanding Infant/Toddler Temperament	05/12/11	6:30 PM to 9:00 PM (2.5 hours)
It’s Useful! How to Create Quality After-School Spaces	05//16/11	6:30 PM to 9:00 PM (2.5 hours)
Child Abuse Recognition and Prevention: Initial 6-hour class	06/03/11	9:00 AM to 3:30 PM (6.0 hours)
Infant Toddler Guidelines: Module 1: Overview	06/09/11	6:30 PM to 9:00 PM (2.5 hours)
Working with Parents	06/13/11	6:30 PM to 9:00 PM (2.5 hours)
Ohio Early Learning Content Standards: English Language Arts, Mod 2	06/25/11	9:00 AM to 2:30 PM (5.0 hours)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: Beth Nevel, Director, Emergency Management Agency, briefed the Board of County Commissioners on the current weather conditions due to the rainfall. Ms. Nevel provided the latest upgrade from the National Weather Service, expecting the rivers to crest again with two to three inches of rain expected today and tomorrow and a seventy percent chance of tornadic conditions. (DC# 11-0427-001)

**IN RE: OFFICE OF TECHNOLOGIES, COMMUNICATIONS & SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH WACKERS LAWN MAINTENANCE FOR LAWN
MOWING AND MAINTENANCE SERVICES AT THE CLERMONT
CENTER DRIVE AND VILLAGE OF BATAVIA CAMPUSES DURING
CALENDAR YEAR 2011...11-0412-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract For Services by and between the Board of County Commissioners, Clermont County, Ohio, and Wackers Lawn Maintenance, 2973 Quitter Road, Williamsburg, Ohio 45176 for the provision of Lawn Mowing and Maintenance Services at the Clermont Center Drive and Village of Batavia Campuses in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$15,255.00, with said services to be completed within 300 consecutive calendar days upon company’s receipt of signed contract and written Notice to Proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
EMERGENCY MANAGEMENT AGENCY...RESOLUTION
AUTHORIZING THE EXECUTION OF THE STATE NOTICE OF
AWARD/GRANT AGREEMENT WITH THE OHIO EMERGENCY**

**MANAGEMENT AGENCY (OEMA) FOR THE FISCAL YEAR 2009
STATE HOMELAND SECURITY CITIZEN CORPS PROGRAM AND
DESIGNATION OF AUTHORITY TO ADMINISTER SAID PROGRAM
...11-0321-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security with the concurrence of David L. Spinney, County Administrator, to authorize Beth Nevel, Emergency Management Agency Director, to execute, for and on behalf of the Board of Clermont County Commissioners, the State Notice of Award/Grant Agreement, including all documents relative thereto, with the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2009 State Homeland Security Citizen Corps Program in the amount of \$7,000.00 for the operation and enhancement of the Clermont County Citizens Corps Council, to work as the Citizen's arm of the Homeland Security Program, to assist in the planning, response and recovery from a possible terrorism incident, effective 08/01/09 through 05/30/12; and further, to designate Beth Nevel to administer said Program therefore, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore ratified by the Board of County Commissioners on 03/30/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
RECORDS MANAGEMENT DIVISION...UPGRADE ASSISTANCE
PROJECT AGREEMENT WITH KNOWLEDGEONE CORPORATION,
INC. FOR THE PROVISION OF ADDITIONAL TECHNICAL SUPPORT
RELATIVE TO THE K1 TO RECFIND 6 MAJOR SOFTWARE
UPGRADE...11-0401-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Upgrade Assistance Project Agreement by and between the County of Clermont, Ohio and Knowledgeone Corporation, Inc. 3570 Camino Del Rio North, Suite 103, San Diego, California, 92108, for the provision of additional technical support for the K1 to RecFind 6 Major Software Upgrade Project as it pertains to the Knowledgeone (K1) Information Management System utilized by the Clermont County Records Management Division, for a total amount not to exceed \$3,720.00, effective upon execution and to be completed prior to 12/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...CHANGE ORDER
NUMBER 4 TO THE CONTRACT WITH PERKINS/CARMACK
CONSTRUCTION LLC FOR CONSTRUCTION OF THE CTC FACILITY
RENOVATION/IMPROVEMENT PHASE I PROJECT...10-0517-
003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 4 to the Contract with Perkins/Carmack Construction LLC, 29 High Street, Milford, Ohio 45150, previously ratified with the Board of County Commissioners on 10/06/10 and subsequently amended on 01/12/11, 02/09/11 and 03/30/11, for the construction of the CTC Facility Renovation/Improvement Phase I Project, which represents an increase in the amount of \$3,408.00, for a total adjusted contract price to date of \$545,770.10, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID FOR MOWING SERVICES DURING CALENDAR
YEAR 2011 AND EXECUTION OF CONTRACT RELATIVE
THERETO...11-0222-005...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for Mowing Services during Calendar Year 2011, pursuant to the specifications therefore, to Multi Service Group, P.O. Box 8653, Cincinnati, Ohio 45208-0653, for the lowest and best bid received therefore on 03/31/11, for 28 cuttings, for a total amount not to exceed \$22,400.00, to waive the Letter of Transmittal requirement as outlined in the General Instructions to Bidders under Section 30 as not required for the provisions of the Contract, inasmuch as Roger Redden, President/Owner of Multi Service Group, signed and submitted the Bid Proposal Form therefore; and further, to execute the Contract relative thereto, effective upon issuance of a written Notice to Proceed and to remain in effect for a one (1) year period for the 2011 mowing season, with an option to renew for an additional one (1) year period for the 2012 mowing season upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 4 TO THE CONTRACT WITH ATLAS
EXCAVATING, INC. FOR PROJECT NUMBER 6402-60062 (FKA 651-
0341) RELATIVE TO THE O'BANNON UNSEWERED-SR 28 SEWER
ASSESSMENT PROJECT SITUATED WITHIN GOSHEN
TOWNSHIP...05-0407-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any

other member of the Board of County Commissioners, to execute Change Order Number 4 to the Contract with Atlas Excavating, Inc., 4740 Swisher Road, West Lafayette, Indiana 47906, previously ratified by the Board of County Commissioners on 07/30/08 and subsequently amended on 04/22/09, 10/14/09, and 10/06/10, for Project Number 6402-60062 (fka 651-0341) relative to the O'Bannon Unsewered-SR 28 Sewer Assessment Project situated within Goshen Township, which represents an decrease in the amount of \$115,657.10, for a total adjusted contract price to date of \$6,733,856.18 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
PRESENTATION OF THE PROPOSED FIVE YEAR WATERWORKS
AND WASTEWATER SYSTEMS CAPITAL IMPROVEMENT PLANS
FOR WATER AND SEWER PROJECTS FOR CALENDAR YEARS 2011
THROUGH 2015...11-0415-005 AND 11-0415-006**

Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, presented the annual report of the proposed Five Year Waterworks and Wastewater Systems Capital Improvement Plans for the Clermont County Sewer District for Calendar Years 2011 through 2015. He identified proposed design and/or construction programs for various water and sewer projects, as outlined therein, as well as highlighted the necessity of the proposed projects.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 47-11/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...11-0415-
005...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 47-11** resolving to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2011-2015) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary rights-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 48-11/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...11-0415-
006...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 48-11** resolving to approve revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2011-2015) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary rights-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said proposed improvement and expansion projects, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/WATER
SUPPLY DIVISION...ACCEPTANCE OF QUOTE FOR MOWING
SERVICES DURING CALENDAR YEAR 2011 AND EXECUTION OF
CONTRACT FOR SERVICES RELATIVE THERETO...11-0415-
007...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to accept the quote for Mowing Services during Calendar Year 2011 for the Clermont County Water Resources Department/Water Supply Division, pursuant to the scope of services solicited therefore, to Cheryl Bauer, DBA Cheryl's Lawn Service, 1867 Stumpy Lane, Goshen, Ohio

45122 for the lowest and best total quote received therefore, in the amount of \$15,960.00, for an estimated period of twenty-eight weeks, for a total amount not to exceed \$25,000.00, and to execute the Contract for Services relative thereto, effective upon execution through the end of the mowing season, estimated to be 10/31/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON WAGNER ROAD IN PIERCE TOWNSHIP...11-0426-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize an emergency road closure to through traffic on Wagner Road in Pierce Township effective immediately, **Tuesday, 04/26/11**, until further notice, for an emergency landslide repair, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 49-11/AUTHORIZATION TO EXECUTE AND FILE AN APPLICATION FOR FUNDING FOR PROPOSED IMPROVEMENTS TO THE CLERMONT COUNTY AIRPORT IN CONJUNCTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AIRPORT GRANT PROGRAM FOR FISCAL YEAR 2012...11-0422-001...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt **Resolution Number 49-11** authorizing the execution and filing of an Application for funding, including all understandings and assurances relative thereto, with the Ohio Department of Transportation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786 to provide funding for overlay and repair of runway at the Clermont County Airport, in conjunction with the Ohio Department of Transportation Airport Grant Program for Fiscal Year 2012, in the amount of \$149,125.50, with a local match in the amount of \$16,569.50 from the Airport Improvement Fund, for a total project amount of \$165,695.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Water Resources Department DC# 11-0420-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp ARM-455N Digital Copier/Scanner S/N: 45043180	\$0.014 per copy with no minimum	05/01/11 through 04/30/12
Clermont County Water Resources Department DC# 11-0420-003	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp ARM-450N Digital Copier/Scanner S/N: 3504071X	\$222.00 quarterly, plus \$0.0123 per copy in excess of 18,000 copies	05/17/11 through 05/16/12
Clermont County Water Resources Department DC# 11-0420-004	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp FO-4400 Fax Machine S/N: 47116961	\$395.00	05/17/11 through 05/16/12
Clermont County Water Resources Department DC# 11-0421-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-455N Copier S/N: 5504870X	\$0.014 per copy with no minimum	07/12/11 through 07/11/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION –DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 25,000.00	Community Development Block Grant Fund 2621	07-01- 061000	700000	Transfers Advances & Reimbursements	

**REPAYMENT OF CASH ADVANCE OF FUNDS:
ORIGINAL ADVANCE DATED 11/23/2009:**

AMOUNT	FROM	TO
\$ 100,000.00	Community Development Block Grant Fund 2621-07-01-061000-702100	General Fund 1000-01-01-032329-482200

ORIGINAL ADVANCE DATED 08/18/2010:

AMOUNT	FROM	TO
\$ 83,413.00	Airport Improvement Fund 4005-00-00-004005-702100	General Fund 1000-01-01-032329-482300

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

James Mather: One (1) day – Mason, Ohio – Thirtieth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$111.52.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Greg Sunnenberg and Brian Cheshire: Two (2) days – Dayton, Ohio – Walters Environmental Consulting, Inc. Class entitled “Water Treatment Review” – Total expenses not to exceed \$780.00.

Mike McCoy: One (1) day – Kettering, Ohio – South West Ohio Water Environment Association Operator Education Day – Total expenses not to exceed \$10.00.

Paul Braasch and Hannah Lubbers: Two (2) days – Reynoldsburg, Ohio – Ohio Environmental Protection Agency/Division of Surface Water “Ohio Surface Water Rules Symposium and Information Session on Stream Mitigation Rule and Protocol” – Total expenses not to exceed \$300.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers’ Association Spring Conference – Total expenses not to exceed \$290.56.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Maggie Mills and Suzie Malloni: One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Seminar entitled “Preparing and Presenting Custody Evaluations for the Court” – Total expenses not to exceed \$119.34.

CLERMONT COUNTY PUBLIC DEFENDER

Robert Benintendi, Kendra Daugherty and R. Daniel Hannon: One (1) day – Mason, Ohio – Thirtieth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$255.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Humphrey, to approve the minutes of Work Session of **03/14/11** carried with Commissioners Wilson and Humphrey voting affirmatively thereon. Commissioner Proud abstained.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Work Session of **03/28/11** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO RECESS REGULAR SESSION AT 11:31 P.M. TO BE RECONVENED AT 1:30 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 1:39 P.M.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 1:50 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT AND COMPENSATION OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:56 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Regular Session of **04/27/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:57 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

COMMISSIONERS' JOURNAL #306 CLERMONT COUNTY REGULAR SESSION 04/27/11

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED – 04/27/11